

Ref. No.: 2020-21/059

July 25, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sirs,

Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 58th Annual General Meeting (AGM) of the Members of the Company held on Friday, July 24, 2020, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 58th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Coromandel International Limited


P Varadarajan
Company Secretary

Coromandel International Limited	
Record date	17-07-2020
Total number of shareholders on record date	83,109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	39
b) Public	80
No. of resolution passed in the meeting	8

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Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
Public-Institutions	E-Voting	74875217	58104535	77.6018	58104535	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74875217	58104535	77.6018	58104535	-	100.0000	0.0000
Public-Non Institutions	E-Voting	43561198	192433	0.4418	192422	11	99.9943	0.0057
	Poll		24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43561198	217345	0.4989	217334	11	99.9949	0.0051
Total	Total	293143419	233014671	79.4883	233014660	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution No.				2				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2020, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
Public-Institutions	E-Voting	74875217	58104535	77.6018	58104535	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74875217	58104535	77.6018	58104535	-	100.0000	0.0000
Public-Non Institutions	E-Voting	43561198	192433	0.4418	192422	11	99.9943	0.0057
	Poll		24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43561198	217345	0.4989	217334	11	99.9949	0.0051
Total	Total	293143419	233014671	79.4883	233014660	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution No.				3				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the year ended 31 March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
Public-Institutions	E-Voting	74875217	60108177	80.2778	60108177	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74875217	60108177	80.2778	60108177	-	100.0000	0.0000
Public-Non Institutions	E-Voting	43561198	192733	0.4424	192724	9	99.9953	0.0047
	Poll		24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43561198	217645	0.4996	217636	9	99.9959	0.0041
Total	Total	293143419	235018613	80.1719	235018604	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Signature

Resolution No.				4				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. M M Venkatachalam, as a Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191
	Poll	174707004	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191
Public-Institutions	E-Voting		50588662	67.5640	49896606	692056	98.6320	1.3680
	Poll	74875217	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74875217	50588662	67.5640	49896606	692056	98.6320	1.3680
Public-Non Institutions	E-Voting		191233	0.4390	190762	471	99.7537	0.2463
	Poll	43561198	24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43561198	216145	0.4962	215674	471	99.7821	0.2179
Total	Total	293143419	225497598	76.9240	224422381	1075217	99.5232	0.4768
Whether resolution is Pass or Not.							Yes	

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Resolution No.		5						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Payment of remuneration to Mr. M M Murugappan, Chairman.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		174707004	174692791	99.9919	174310101	382690	99.7809
Public-Institutions	E-Voting	74875217	51725975	69.0829	51383355	342620	99.3376	0.6624
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74875217	51725975	69.0829	51383355	342620	99.3376
Public-Non Institutions	E-Voting	43561198	191233	0.4390	190585	648	99.6611	0.3389
	Poll		24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43561198	216145	0.4962	215497	648	99.7002
Total	Total	293143419	226634911	77.3120	225908953	725958	99.6797	0.3203
Whether resolution is Pass or Not.							Yes	

Signature

Resolution No.				6				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sumit Bose, as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191
Public-Institutions	E-Voting	74875217	50588662	67.5640	48873931	1714731	96.6104	3.3896
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74875217	50588662	67.5640	48873931	1714731	96.6104	3.3896
Public-Non Institutions	E-Voting	43561198	191233	0.4390	190572	661	99.6543	0.3457
	Poll		24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43561198	216145	0.4962	215484	661	99.6942	0.3058
Total	Total	293143419	225497598	76.9240	223399516	2098082	99.0696	0.9304
Whether resolution is Pass or Not.							Yes	

Sumit Bose

Resolution No.		7						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Sameer Goel, as Managing Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		174692791	99.9919	174692791	-	100.0000	0.0000
Public-Institutions	E-Voting	74875217	60054321	80.2059	56394810	3659511	93.9063	6.0937
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		60054321	80.2059	56394810	3659511	93.9063	6.0937
Public-Non Institutions	E-Voting	43561198	191043	0.4386	190540	503	99.7367	0.2633
	Poll		24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		215955	0.4958	215452	503	99.7671	0.2329
Total	Total	293143419	234963067	80.1529	231303053	3660014	98.4423	1.5577
Whether resolution is Pass or Not.							Yes	

Sameer Goel

Resolution No.				8				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of Remuneration to Cost Auditors for the financial year ending 31 March, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000
	Poll	174707004	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000
Public-Institutions	E-Voting		60054321	80.2059	60054321	-	100.0000	0.0000
	Poll	74875217	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74875217	60054321	80.2059	60054321	-	100.0000	0.0000
Public-Non Institutions	E-Voting		191043	0.4386	190898	145	99.9241	0.0759
	Poll	43561198	24912	0.0572	24912	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43561198	215955	0.4958	215810	145	99.9329	0.0671
Total	Total	293143419	234963067	80.1529	234962922	145	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Consolidated Scrutinizer's Report

24th July, 2020

The Chairman
Coromandel International Limited
Coromandel House"
1-2-10, Sardar Patel Road,
Secunderabad - 500 003

Ref: 58th Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 24th July, 2020 at 10:30 A.M. IST by way of Video Conferencing ("VC").

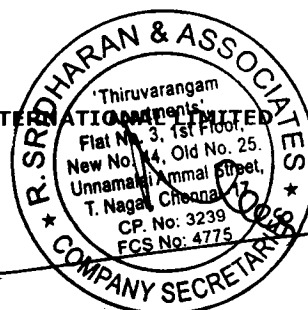
Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 26th May, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 21st July, 2020 (9.00 A.M.) (IST) to Thursday, 23rd July, 2020 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 58th Annual General Meeting (AGM) of the members of the Company, held on Friday, 24th July, 2020 at 10:30 A.M. IST by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
4. We have scrutinized and reviewed the remote e-voting system, electronic voting system (Insta Poll) after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 23rd July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:





Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
370	232989748	17	24912	233014660	99.99999

(ii) Votes **against** the resolution:

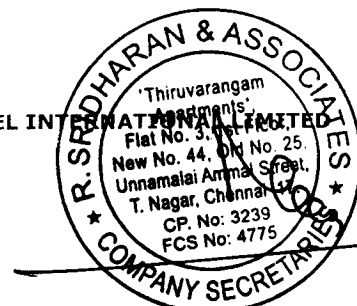
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
6	11	0	0	11	0.00001

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-2020 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
370	232989748	17	24912	233014660	99.99999

(ii) Votes **against** the resolution:

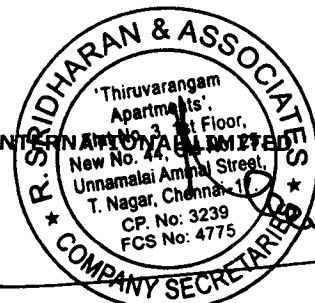
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
6	11	0	0	11	0.00001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Declaration of Dividend.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
389	234993692	17	24912	235018604	99.99999

(ii) Votes **against** the resolution:

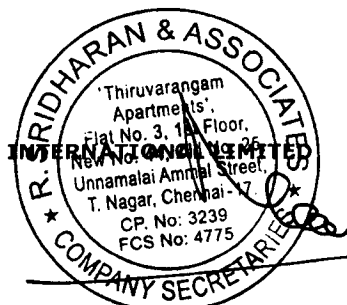
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
5	9	0	0	9	0.00001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4 – Re-appointment of Mr. M M Venkatachalam (DIN: 00152619), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
332	224397469	17	24912	224422381	99.5232

(ii) Votes **against** the resolution:

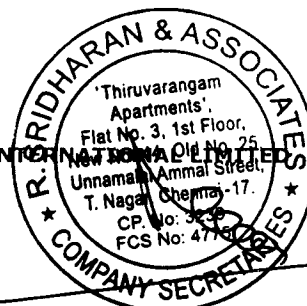
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
38	1075217	0	0	1075217	0.4768

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 5 – Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman, for the financial year 2019-20.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
344	225884041	17	24912	225908953	99.6797

(ii) Votes **against** the resolution:

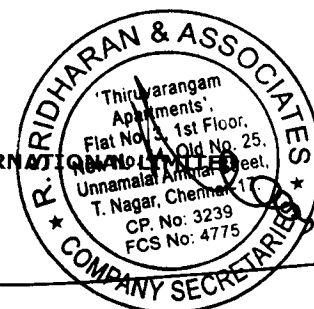
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
28	725958	0	0	725958	0.3203

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, were port that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 6 – Re-Appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
342	223374604	17	24912	223399516	99.0696

(ii) Votes **against** the resolution:

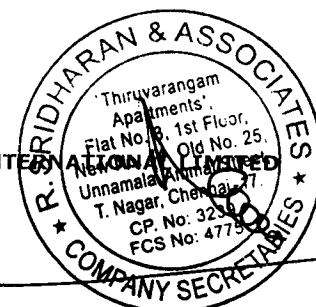
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
29	2098082	0	0	2098082	0.9304

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 7 – Re-appointment of Mr. Sameer Goel (DIN: 07298938) as Managing Director of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting(Insta Poll)	% of total number of valid votes cast
303	231278141	17	24912	231303053	98.4423

(ii) Votes **against** the resolution:

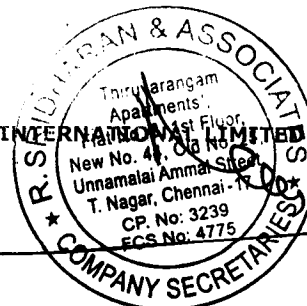
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
79	3660014	0	0	3660014	1.5577

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 8 – Ratification of Remuneration to the Cost Auditors of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
373	234938010	17	24912	234962922	99.9999

(ii) Votes **against** the resolution:

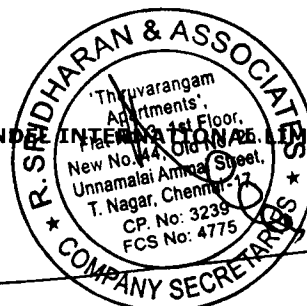
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
9	145	0	0	145	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



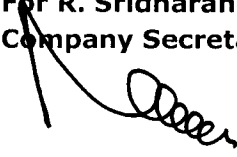
6. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"** and **"AGAINST"** for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775
UDIN: F004775B000499995

